

Date: 01/18/2024

Time: 12:12 PM

Location: DC

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Inmate Center Report  
Sensitive But Unclassified

Reg #: 95079038	Start Date: 1/1/2013	End Date: 9/30/2015			
<input checked="" type="checkbox"/> Money Received	<input checked="" type="checkbox"/> Money Sent	<input type="checkbox"/> Contact List	<input type="checkbox"/> Addresses	<input type="checkbox"/> Phone List	<input type="checkbox"/> Calls
<input type="checkbox"/> Email List	<input type="checkbox"/> Messages	<input type="checkbox"/> Visitor List	<input type="checkbox"/> Visits	<input type="checkbox"/> Timeline	

**Money Received**

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
9/25/2015 5:02:48 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
9/16/2015 6:20:18 AM	FLX	Lockbox - CD	\$100.00			SAN DIEGO	CA	92101	
9/13/2015 5:02:42 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
8/16/2015 4:04:02 PM	FLX	Money Gram	\$10.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	
8/16/2015 5:02:19 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
8/4/2015 5:01:31 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/27/2015 5:04:06 AM	FLX	Money Gram	\$5.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	
7/25/2015 5:01:49 AM	FLX	Lockbox - CD	\$100.00	GEORGE, SHEREE		FREDERICK	MD	21703	
7/23/2015 1:03:44 PM	FLX	Money Gram	\$50.00	FRIZZELL, HEATHER		ROSLINDALE	MA	02131	
7/20/2015 5:05:42 AM	FLX	Western Union	\$50.00	BARUJA, ZADI		LIVERPOOL	NY	13090	
7/19/2015 4:03:49 PM	FLX	Money Gram	\$20.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	
7/18/2015 5:05:04 AM	FLX	Western Union	\$15.00	PERROTTA, KIMBERLY		EAST HAMPTON CT		06424	
7/17/2015 5:04:35 AM	FLX	Money Gram	\$50.00	TIJERO, ALINA		LAS VEGAS	NV	89123	
5/30/2015 5:13:26 AM	DEV	Lockbox - CD	\$100.00			LAWRENCE	NY	11559	
5/26/2015 5:52:12 PM	DEV	Lockbox - CD	\$200.00						
5/23/2015 7:05:49 AM	DEV	Money Gram	\$30.00	GITHENS, CORRIE		TACOMA	WA	98407	

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5/10/2015 7:05:07 AM	DEV	Money Gram	\$125.00	MURCH, JACKIE		TRABUCO CANYON	CA	92679	
5/9/2015 7:04:55 PM	DEV	Money Gram	\$100.00	BASHAM, KATHERINE		OXFORD	GA	30054	
12/29/2014 5:12:54 AM	DEV	Lockbox - CD	\$200.00						
9/8/2014 5:12:06 AM	DEV	Lockbox - CD	\$90.00						
9/1/2014 1:07:11 PM	DEV	Western Union	\$40.00	TEYER, ELENA		SAVANNAH	GA	31419	
7/24/2014 8:05:38 PM	DEV	Western Union	\$50.00	FIGUEROA, KARINE		NEW YORK	NY	10011	
7/4/2014 5:10:51 AM	DEV	Lockbox - CD	\$200.00						
6/25/2014 5:09:05 AM	DEV	Lockbox - CD	\$50.00	ANDERSON, CATHY		TW			
6/20/2014 7:05:34 AM	DEV	Western Union	\$50.00	BISHOP, AMBER		SAINT PARIS	OH	43072	
6/18/2014 10:05:08 PM	DEV	Western Union	\$100.00	TEYER, ELENA		SAVANNAH	GA	31419	
3/23/2014 5:11:09 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY		WORCESTER	MA	01607	
3/6/2014 2:07:11 PM	DEV	Western Union	\$30.00	JOHNSON, LESLIE		TULSA	OK	74104	
2/11/2014 5:13:27 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY		WORCESTER	MA	01607	
1/30/2014 5:07:16 AM	DEV	Lockbox - CD	\$200.00						
1/14/2014 9:05:55 PM	DEV	Western Union	\$40.00	FIGUEROA, KARINE		NEW YORK	NY	10011	
1/10/2014 2:06:44 PM	DEV	Western Union	\$40.00	NUNEZ, KRIS		BAYAMON	PR	00961	
12/28/2013 5:19:45 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY		WORCESTER	MA	01607	
11/22/2013 5:12:45 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY J		WADESBORO	NC	28170	
10/29/2013 5:11:59 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY J		WORCESTER	MA	01607	
10/23/2013 8:06:25 PM	DEV	Western Union	\$25.00	CARTAYA, ILEANA		SALISBURY	NC	28146	

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10/9/2013 10:04:51 PM	DEV	Western Union	\$50.00	JOHNSON, LESLIE		TULSA	OK	74104	
10/9/2013 9:06:29 PM	DEV	Western Union	\$50.00	JOHNSON, LESLIE		TULSA	OK	74104	
10/7/2013 5:08:48 AM	DEV	Lockbox - CD	\$20.00	POBIE, LESLEY S		WORCESTER	MA	01607	
9/26/2013 5:08:15 AM	DEV	Lockbox - CD	\$200.00	GEORGE, SHEREE		FREDERICK	MD	21703	
9/21/2013 10:03:43 AM	DEV	Western Union	\$25.00	CARTAYA, ILEANA		SALISBURY	NC	28146	
8/29/2013 6:05:53 PM	DEV	Western Union	\$25.00	CARTAYA, ILEANA		SALISBURY	NC	28146	
8/26/2013 5:10:01 AM	DEV	Lockbox - CD	\$20.00			WORCESTER	MA	01607	
8/9/2013 3:05:58 PM	DEV	Western Union	\$35.00	TUCKER, KIM		CLINTON TWP	MI	48038	
8/7/2013 7:06:08 PM	DEV	Western Union	\$100.00	LEDIN, AMY		HIBBING	MN	55746	
8/3/2013 5:17:11 AM	DEV	Lockbox - CD	\$25.00	TYREE, TAMMY		PRINCETON	WV	24740	
7/31/2013 5:09:20 AM	DEV	Lockbox - CD	\$10.00	S, CONNIE		BATAVIA	NY	14021	
7/29/2013 5:08:40 AM	DEV	Lockbox - CD	\$20.00	BLAIR, LESLEY		WORCESTER	MA	01607	
7/28/2013 5:14:26 AM	DEV	Lockbox - CD	\$20.00	KELLY, AMY		FOUNTAIN	NC	27829	
7/25/2013 4:08:10 PM	DEV	Western Union	\$100.00	LEDIN, AMY		HIBBING	MN	55746	
7/22/2013 1:07:18 PM	DEV	Western Union	\$25.00	CARTAYA, ILEANA		SALISBURY	NC	28146	
7/22/2013 10:04:57 AM	DEV	Western Union	\$10.00	FADDEN, DAVIDR		MALDEN	MA	02148	
7/20/2013 5:13:56 AM	DEV	Lockbox - CD	\$40.00			MORA	MN	55051	
7/19/2013 12:05:28 PM	DEV	Western Union	\$10.00	FADDEN, DAVIDR		MALDEN	MA	02148	
7/16/2013 7:08:04 AM	DEV	Western Union	\$120.00	MURCH, JACKIE		TRABUCO CANYON	CA	92679	
7/8/2013 12:07:28 PM	DEV	Western Union	\$30.00	MURPHY, BARBARA		PHILADELPHIA	PA	19111	
7/5/2013 7:04:40 AM	DEV	Western Union	\$10.00	CRITTEN, WHITNEY		NASHVILLE	TN	37212	



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7/2/2013 5:14:06 AM	DEV	Lockbox - CD	\$25.00	VACANTE, LISA		HAUPPAUGE	NY	11788	
6/19/2013 9:05:54 PM	DEV	Western Union	\$20.00	RISCHKA, SONJA		VIENNA	IA	50947	
6/17/2013 5:09:25 AM	DEV	Lockbox - CD	\$10.00	SCHIRMER, CONNIE		BATAVIA	NY	14021	
6/14/2013 12:05:54 PM	DEV	Western Union	\$10.00	FADDEN, DAVIDR		MALDEN	MA	02148	
6/7/2013 4:06:24 PM	DEV	Western Union	\$50.00	MURPHY, BARBARA		PHILADELPHIA	PA	19111	
6/6/2013 10:04:49 AM	DEV	Western Union	\$10.00	FADDEN, DAVIDR		MALDEN	MA	02148	
6/4/2013 4:07:04 PM	DEV	Western Union	\$10.00	BOSCH, CIRCE		NEW YORK	NY	10003	
6/4/2013 5:14:30 AM	DEV	Lockbox - CD	\$300.00	PASKALEVA, ANTONINA		LAWRENCE	NY	11559	
6/2/2013 5:12:00 AM	DEV	Lockbox - CD	\$50.00			NEW ORLEANS	LA	70119	
6/2/2013 5:11:57 AM	DEV	Lockbox - CD	\$29.90			ELMONT	NY	11003	
6/2/2013 5:11:55 AM	DEV	Lockbox - CD	\$20.00			ELMONT	NY	11003	
5/31/2013 1:07:16 PM	DEV	Western Union	\$50.00	CHAPEL, ANNETTE		MOORPARK	CA	93021	
5/31/2013 5:09:06 AM	DEV	Lockbox - CD	\$10.00	SCHIRNCK, CONNIE		BATAVIA	NY	14021	
5/29/2013 5:17:21 AM	DEV	Lockbox - CD	\$20.00	REGGUINTI, JESSICA		MORA	MN	55051	
5/24/2013 5:06:15 PM	DEV	Western Union	\$300.00	LEDIN, AMY		HIBBING	MN	55746	
5/24/2013 7:03:42 AM	DEV	Money Gram	\$50.00	PEREZ, MICHELLE		LOUISE	TX	77455	
5/23/2013 8:05:24 PM	DEV	Western Union	\$10.00	AMARO, AMANDA		SHREVEPORT	LA	71129	
5/23/2013 10:04:40 AM	DEV	Western Union	\$50.00	CHAPEL, ANNETTE		MOORPARK	CA	93021	
5/23/2013 7:06:24 AM	DEV	Western Union	\$100.00	MURCH, JACKIE		TRABUCO CANYON	CA	92679	
5/23/2013 7:06:22 AM	DEV	Western Union	\$93.87	GOMEZ, JUDE		PANANIA		00000	
5/21/2013 5:15:54 AM	DEV	Lockbox - CD	\$20.00	REGGUINTI, JESSICA		MORA	MN	55051	

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5/20/2013 9:06:49 PM	DEV	Western Union	\$300.00	SHAMONSKY, DOROTHY		LINCOLN	MA	01773	
5/20/2013 1:07:10 PM	DEV	Western Union	\$45.00	SCHNECKLOTH, JESSICA		HULL	MA	02045	
5/20/2013 5:08:18 AM	DEV	Lockbox - CD	\$50.00			ELMONT	NY	11003	
5/16/2013 5:08:17 AM	DEV	Lockbox - CD	\$36.00	REGGUINTI, J		MORA	MN	55051	
5/15/2013 4:06:14 PM	DEV	Western Union	\$10.00	MACERA, LYNDSEY		NORTH SCITUATE	RI	02857	
5/15/2013 7:06:26 AM	DEV	Western Union	\$5.00	WING, NICOLE		BUZZARDS BAY	MA	02532	
5/14/2013 7:07:23 AM	DEV	Western Union	\$15.00	CARRERA, WENDY		PACOIMA	CA	91331	
5/13/2013 6:07:17 PM	DEV	Western Union	\$30.00	HINDMAN, KIMBERLY		SAINT LOUIS	MO	63129	
5/13/2013 1:06:57 PM	DEV	Western Union	\$50.00	SHEETS, KIM		TYLER	TX	75708	
5/13/2013 7:06:38 AM	DEV	Western Union	\$10.00	KIRBY, DEBORAH		WARMINSTER	PA	18974	
5/12/2013 7:05:31 PM	DEV	Western Union	\$10.00	SMITH, KELLY		BEAUMONT	TX	77706	
5/12/2013 1:04:55 PM	DEV	Western Union	\$20.00	STUTLER, JOHN		COOPER	TX	75432	
5/12/2013 7:05:10 AM	DEV	Western Union	\$10.00	AMARO, AMANDA		SHREVEPORT	LA	71129	
5/10/2013 8:06:14 PM	DEV	Western Union	\$10.00	MATLOCK, ALEESA		GARLAND	TX	75043	
5/10/2013 7:06:35 PM	DEV	Western Union	\$70.00	CHIN, JENNIFER		NORTH BILLERICA	MA	01862	
5/10/2013 7:03:36 AM	DEV	Money Gram	\$20.00	GEISLER, IRIS		AUSTIN	TX	78741	
5/9/2013 7:06:19 AM	DEV	Western Union	\$30.00	MOORE, ERIN		TEMECULA	CA	92591	
5/8/2013 7:06:04 PM	DEV	Western Union	\$10.00	GOODWIN, LORI		SALEM	OR	97302	

**Money Sent**

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8/18/2014 9:38:03 AM	DEV	Gift	(\$500.00)	TSARNAEV, AILINA		NORTH BERGEN	NJ	07047
5/2/2014 9:15:58 AM	DEV	Support	(\$500.00)	TSARNAEV, AILINA		NORTH BERGEN	NJ	07047
10/10/2013 12:11:00 AM	DEV	Books	(\$500.00)	TSARNAEVA, BELLA		NORTH BERGEN	NJ	07047
9/13/2013 9:01:21 AM	DEV	Books	(\$500.00)	TSARNAEVA, BELLA		NORTH BERGEN	NJ	07047